Board of Fire Commissioners Bridgewater Township, NJ Fire District #2

Regular Meeting:

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman James Brown at 8:00 p.m.

Date: 2-16-11

The flag salute was led by Ronald Hazen and roll call of the board was taken:

Present: Phillip Langon (P), Ronald Hazen (P), James Brown (P), Joseph Langon (P), Douglas Zielaznicki. (P)

Also Present: Debbie Brown, Rob Hanlon. Frank Ur, Chris Ireland

The minutes from the previous meeting were read. A motion to accept the minutes was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor.

Treasurer's Report:

Previous Balance \$ 289,635.67

We Received \$

New Balance \$ 276,990.73

A motion to accept the treasurer's report was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor

Correspondence:

- 1) NJ Association of Fire Districts-Minutes from last meeting.
- 2) Report from Holmatro previous maintenance service.
- 3) Thuls auto credit
- 4) Failsafe hose testing and ladder testing (estimates).
- 5) E-mail about Solar Panel Class @ GKVFC on 3-29-11 at 7PM.

A motion to pay the bills and accept the correspondence was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting open to the public: 8:05pm

Meeting closed to the public: 8:06pm

Chief's Report: Yes Report handed in.

- 1) PO for gloves handed in and Okay
- 2) Computer 2010 and 2011 from PD.
- 3) Inventory basement will provide
- 4) PEOSHA good to go
- 5) MSDS station/Eyewash station

Chief Engineer's Report: Yes Report handed in.

- 1) 21-141 Batteries maybe bad
- 2) 21-151 wigwags not working
- 3) 21-103 replace lamp
- 4) 21-105 Bottles need to be filled.

Rescue Squad Chief: Yes Report handed in.

Old Business:

1) Ron Hazen paperwork to LOSAP (Payment) gave sheet to Frank Ur.

New Business:

- 1) Phil Langon proposed we adopt a drug and alcohol policy for Board for BGVFC members.
- 2) Security cameras for Bays to be installed.

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by Ron H. and seconded by Doug Z. and all were in favor.

Meeting was adjourned at 8:15p.m.

Respectfully submitted Phillip J Langon, Secretary Board of Fire Commissioners District #2